

THE CONSOLIDATED WATER SUPPLY CORPORATION

401 NE Loop 304
Crockett, TX 75835
936-544-2986 1-800-311-7500
(Fax) 936-544-7712

Board Members Present:

X Kim Spellman X Garry Holcomb X Jack Crow X K. DeWayne High X Frank Wilson

Board Members Absent: Gene Stokes, Hans Meinardus, Jimmy Gardner and Michael Billig

Guests and Employees: See attached sign-in sheet:

DATE: June 11, 2024

TIME: 6:00 P.M.

PLACE: 401 NE Loop 304, Crockett, TX 75835

1. Call meeting to order. Kim Spellman @ 6:01 pm
2. Open meeting in prayer.
3. Pledge of Allegiance.
4. Public Comment. Kim Spellman spoke about Russell Graham's issue with installation of a pressure regulator.
5. Manager's Report on Financial Status, Organizational Updates and Business Updates.

Information Only / No Action Taken

6. Review and Discuss for Action Request a Proposed Resolution and Letter of Engagement from Water Finance Exchange Regarding the Funding of Planned Water Infrastructure Projects.
 - a. **Motion by: Kim Spellman to table at this time.**
 - b. **Second by: Frank Wilson**
 - c. **Outcome: All For, Motion Carries**
7. Review and Discuss for Action Approval of Minutes from May 14, 2024 Monthly Meeting.
 - a. **Motion by: DeWayne High to Approve Minutes from May 14, 2024**
 - b. **Second by: Jack Crow**
 - c. **Outcome: All For, Motion Carries**

8. Review and Discuss for Action Approval of Financial Report(s) and Payment of Bills.

a. **Motion by: Jack Crow to Approve Financial Report and Payment of Bills**

b. **Second by: DeWayne High**


c. **Outcome: All For, Motion Carries**

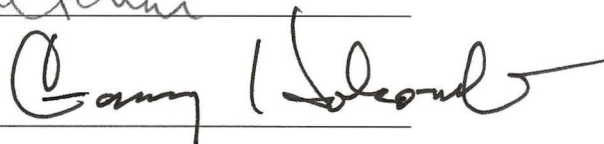
9. Motion to Adjourn.

a. **Motion by: Jack Crow to Adjourned @ 7:40 pm**

b. **Second by: Frank Wilson**

c. **Outcome: All For Motion Carries**

Signature:  _____

Signature:  _____